

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday, September 28, 2011

Present: K Gustman, B. Clancy, M. Greenlaw

Excused: S. King

Also Present: B. Natelle, S. Goron, A. Nizzia, M. Konecny

1. Call to order: K. Gustman called the meeting to order at 4:00 p.m.
2. Action Item: Approval of August 24, 2011 Board Minutes: B. Clancy moved to approve the minutes of the August 24, 2011 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. M. Greenlaw seconded the motion as amended. Motion carried.
5. Action Item: Donations: Ms. Gwendolyn Hopp donated \$50 in memory of Harley Hopp, husband of Syble Hopp.

Waterford Church of Christ donated \$50 in memory of Harley Hopp.

Green Bay Community Service Club donated \$200 in recognition of the work that is done by Hopp staff for their students.

Knights of Columbus, Msgr. Basche Council #4505, donated \$486.12 to the S.O.A.R. summer program.

S.A.M.S. Annual Golf Outing donated \$4,000 of their profits to Hopp School for school needs.

Joose's Trucking, Inc. donated \$50 to Hopp as a sponsor of the S.A.M.S. Annual Golf Outing.

Wise Guys donated \$500 to Hopp as a sponsor of the S.A.M.S. Annual Golf Outing.

Rick & Michelle Kerkhoff donated paper, envelopes and a craft book to Sara Pyka's classroom plus math, ABC and sight word flashcards to the school.

Fox Communities Credit Union donated \$100 in sponsorship for the "Dash for a Splash" 5k run/walk.

Lori Vandervelden donated \$10 for Hopp needs.

De Pere Christian Outreach donated phonics books, puzzles and craft items.

Knights of Columbus, Sts Edward & Isidore – Council #10260, donated \$749.59 for Hopp needs.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, SEPTEMBER 28, 2011:

Molly Gevers donated a papasan chair, stuffed animals, flash cards and numerous toys for the students.

An anonymous donation of \$200 was made to the PT Department.

Joe Hermansen donated crayons, stickers, tape, rubber bands, notebooks and pads to the Early Childhood classroom at Hopp.

Tahja Breecher donated a Southpaw tall mirror and books to the school.

UnitedHealthOne employees, families and friends donated numerous Box Tops for Education labels, milk caps and Campbell Soup labels to benefit our school programs.

The following donations were received in support of the Trees for Tomorrow program that Syble Hopp High School students attended in September:

WPS Resources Foundation - \$1,200
Cornerstone Foundation of NE Wisconsin - \$450
Rotary Club of Green Bay - \$1,500
Lions Club of De Pere - \$450
Brown County Conservation Alliance - \$600
Knights of Columbus #3955 (De Pere) - \$750
Knights of Columbus #6270 (Howard) - \$150

M. Greenlaw moved to accept these generous donations. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: M. Greenlaw moved to accept and place on file the financial report ending July 30, 2011, August 31, 2011. B. Clancy seconded the motion. Motion carried.

S. Keckhaver reviewed a revision in the 2010-11 transfer of funds that was made due to unexpected Medicaid dollars that were received in August for services provided from January to June of 2011. These Medicaid dollars and the billing expenses posted to the prior year financials reduced the amount of the transfer of funds from Fund 10 to Fund 27 to \$2,567,717.28. B. Clancy moved to amend the 2010-21 transfer of funds from Fund 10 to Fund 27 to the amount of \$2,567,717.28. M. Greenlaw seconded the motion. Motion carried.

M. Konecny, Schenck Business Solutions, reviewed the audit that was completed through June 30, 2011. B. Clancy moved to accept the audit report as presented. M. Greenlaw seconded the motion. Motion carried.

7. Action Item: Parent Organization Report: A. Nizzia reported that many new families attended the parent meet & greet at Gallagher's before school began. 650 cases of nuts have been ordered for the nut sale. The price has increased from \$5 to \$6 per bag as the cost of nuts has increased. B. Clancy moved to accept the Parent Organization report. M. Greenlaw seconded. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, SEPTEMBER 28, 2011:

8. First Reading of Board Policy 3.09 Leaves of Absence: The board discussed the various areas of the policy for all areas of leave. All employees will fall under one policy.
 9. First Reading of Board Policy 3.10 Assignment and Transfers: The board discussed the various areas of the policy for all areas of leave. All employees will fall under one policy.
 10. First Reading of Board Policy 3.11 Work Schedule: The board discussed the various areas of the policy for all areas of leave. All employees will fall under one policy.
 11. First Reading of Board Policy 3.12 Grievance Procedures: The board discussed the various areas of the policy for all areas of leave. All employees will fall under one policy.
 12. Action Item: Administrators Report:
 - a. B. Natelle reported that the new security swipe card system has been installed on the doors. Mrs. Natelle will be working on setting up the cards and dispersing them to staff.
 - b. A Nizzia reported that 41 High School students and staff went to Trees for Tomorrow from September 18^h through September 21st. Private donations help to defray the costs related to this event. The children and staff involved have September 22nd and 23rd off as exchange days. This was a great experience with emphasis on team building.
 - c. A. Nizzia reported the Primary and Intermediate children attended the Isaac Walton League fishing event on September 12th. It is a catch and release day. East De Pere High School students volunteer their time to help.
 - d. A. Nizzia reported that classrooms of primary children held a Brat Fry at the De Pere Piggly Wiggly with Hopp High School students helping out. The Brat Fry was held in conjunction with the Piggly Wiggly Pumpkin Fest which kept our staff and students very busy.
 - e. A. Nizzia reported that the annual Barbeque at Syble Hopp will be held on Thursday, October 6th. The Board and their guest were invited to attend. The book fair will also be held during this event.
 - f. S. Goron reported to the Board regarding the Integrated EC and CD programs for the 2011-2012 school year. It was reported that due to the movement of the Early Childhood classroom from Westwood Elementary to Our Lady of Lourdes that the start of school for those students was delayed to September 7th. B. Clancy moved to approve the delayed start of school to September 7th. M. Greenlaw seconded the motion. Motion carried.
- B. Clancy moved to accept the Administrators Report. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, SEPTEMBER 28, 2011:

13. Action Item: Approval of Replacement positions: S. Goron presented S. Sokel for the vacant Early Childhood teacher at Our Lady of Lourdes. Ms. Sokel is a 1st year teacher from U.W.-Oshkosh. B. Clancy moved to hire S. Sokel as an Early Childhood teacher. M. Greenlaw seconded the motion. Motion carried.

S. Goron presented B. Kops for the vacant CD teacher at Foxview Intermediate school. Ms. Kops is a 1st year teacher from U.W.-Oshkosh. M. Greenlaw moved to hire B. Kops as CD teacher. B. Clancy seconded the motion. Motion carried.
14. Action Item Payment of Bills: M. Greenlaw moved to pay the General Fund bills totaling \$139,754.32 for the month ending July 30, 2011 and \$42,934.27 for the month ending August 31, 2011. B. Clancy seconded the motion. Motion carried.
15. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues. B. Clancy moved to go into Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) to discuss personnel issues. M. Greenlaw seconded the motion. Motion carried.
16. Action item: Staff Request: M. Greenlaw moved to approve the staff member requests that were presented. B. Clancy seconded the motion. Motion carried.
17. Adjournment: M. Greenlaw moved to adjourn the meeting at 4:50 p.m. B. Clancy seconded the motion. Motion carried.